



SPECIAL TRANSIT ADVISORY BOARD

MINUTES: May 10, 2012

The Special Transit Advisory Board convened in regular session on May 10, 2011, at 717 W Main Street, Arlington Parks and Recreation Board Room, Arlington, Texas 76011, with the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by Chapter 551, V.T.C.A., Government Code, with the following members present, to-wit:

Members Present:	Riley Henderson, Board Chairman	Place 2
	Alan LeBlanc	Place 1
	Lico Reyes	Place 3
	H. Suzanne Kelley	Place 4
	Joe Clark	Place 5
	Marilyn Priddy	Place 6
	Vicki Niedermayer	Place 7
	Stephen Prenger	Place 9

Members Absent:	Mary Odom	Place 8
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Staff Present:	Paul Price, Transit Support Supervisor
	Alex Radke, Transit Operations Supervisor
	Natalie Tutt, Customer Service Specialist

I. Call to Order

Riley Henderson, Board Chairman, called the meeting to order at 3:10 p.m., in the Administration Board Room of the Arlington Parks and Recreation Department, located at 717 W Main Street, , Arlington, Texas 76011.

II.

Items for Board Information, Discussion and Action

A. Approval of Minutes for February 9, 2012.

Chairman Henderson requested a motion to approve the minutes. H. Suzanne Kelley moved to approve the minutes as written. Lico Reyes seconded, and the motion carried unanimously.

B. Service Reports for 2nd Quarter FY12

Paul Price gave a breakdown of the charts for the 2nd Quarter Service Reports. Paul Price outlined the quarterly reports and gave an overview of the statistical information. H. Suzanne Kelley motioned to approve, Vicki Niedermayer seconded. All in favor and the motion carried unanimously.

C. 2nd Quarter Report to Council

Paul Price gave an overview of the report to Council. Chairman Henderson requested a motion to approve the reports. H. Suzanne Kelley motioned to approve the reports and Alan LeBlanc seconded. All in favor and the motion moved unanimously.

D. Complaints and Comments

The complaints and comment were inadvertently omitted from the board packet and will be sent electronically.

III. Public Participation

There was no public attendance.

IV. Board Requests For Future Agenda Items

The next meeting is Thursday, August 9, 2012 at 3:00 p.m., at this same location.

V. Adjournment

H. Suzanne Kelley moved to adjourn the meeting; Vicki Niedermayer seconded. The motion passed unanimously.

The meeting adjourned at 4:40p.m.

BJ/nt

NOTE: Minutes of all Special Transit Advisory Board meetings are a matter of public record and are kept on file in the Handitran Administrative Office, 1101 West Main Street, Arlington, Texas 76013. Any Board member or interested party has the right to review these minutes at the Handitran Administrative Office.